

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 11, 2005 — Agenda Item XIII

Resolution No. 05-45

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACQUISITION OF APPROXIMATELY 0.7 ACRES (APNS 4383-006-039, 040) IN BENEDICT CANYON USING FUNDS FROM SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION DISTRICT NO. 1, LOS ANGELES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that APNS 4383-006-039 and 040 in Benedict Canyon meet the objectives of Santa Monica Mountains Open Space Preservation District No. 1; and
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act; and
3. ADOPTS the staff report and recommendation dated May 11, 2005; and
4. AUTHORIZES the acquisition of APNS 4383-006-039 and 040 in Benedict Canyon using funds from Santa Monica Mountains Open Space Preservation District No. 1; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11th day of May, 2005.

Date:

Executive Officer